

ALL NATION INTERNATIONAL GROUP LIMITED

全民國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8170)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of All Nation International Group Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Su Baocheng (*Chairman*)

Mr. Bat-Ochir Purevdemberel

Mr. Jiang Taotao

Mr. Si Man

Mr. Si Chong Su

Mr. Fan Jingyao (*Compliance Officer*)

Independent non-executive Directors

Mr. Huang Yu

Mr. Gu Zheng

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Fan Jingyao		Member		Chairperson
Mr. Su Baocheng			Member	
Mr. Huang Yu	Member	Member	Chairperson	
Mr. Gu Zheng	Member	Chairperson	Member	Member

Hong Kong, 13 December 2023